

NOTICE OF MEETING
VANCOUVER CIVIC THEATRES BOARD
AGENDA

DATE: Thursday, December 15, 2011
TIME: 12:00 noon
PLACE: Queen Elizabeth Theatre Salon

*Note to Members: If you are unable to attend the meeting,
please call Mary Thauberger at 604-665-3022, or email mary.thauberger@vancouver.ca.*

Adoption of Minutes

The Minutes of the meeting of November 17, 2011, to be adopted.

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| 1. | Introduction of Board Members to Councillor Elizabeth Ball | Rob Haynes |
| 2. | Financial Update | Rae Ackerman |
| 3. | Civic Theatres Update (Plaza, Annex, QET, Playhouse, Orpheum) | Rae Ackerman |
| 4. | Strategic Plan Update | Rae Ackerman/Richard Newirth |
| 5. | Licensee Relations | Karen Wilson |
| 6. | Vancouver Civic Theatres Board Feedback | Iris Woo |
| 7. | Tickets for Charity | Rae Ackerman |
| 8. | Civic Theatres Ad Format - Georgia Straight Negotiation | Rae Ackerman |
| 9. | New Business | |

Next Meeting

Thursday, January 26, 2012, at 12:00 noon, in the Queen Elizabeth Theatre Salon

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